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TELEFIELD INTERNATIONAL (HOLDINGS) LIMITED

中 慧 國 際 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 1143)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 4 FEBRUARY 2016**

The Board is pleased to announce that the Resolution as set out in the notice of EGM dated 11 January 2016 was duly passed by way of poll at the EGM held on 4 February 2016.

Reference is made to the notice of the EGM (the “**Notice**”) and the circular (“**Circular**”) of Telefield International (Holdings) Limited (“**Company**”) dated 11 January 2016. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

At the EGM held on 4 February 2016, voting on the proposed resolution (the “**Resolution**”) set out in the Notice as taken by way of poll. The Company’s share registrar in Hong Kong, Tricor Investors Services Limited, was appointed as the scrutineer at the EGM for the purpose of the vote-taking. The poll results in respect of the Resolution proposed at the EGM are as follows:

Special Resolution	No. of votes (approximate %)	
	For	Against
To approve the change of the English name of the Company from “Telefield International (Holdings) Limited” to “China Healthcare Enterprise Group Limited”, and to change the dual foreign name of the Company from “中慧國際控股有限公司” to “華夏健康產業集團有限公司”	316,445,012 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution of the Company. Please refer to the Notice for the full version of the Resolution.

As at the date of the EGM, the total number of Shares was 495,531,140 Shares, being the total number of Shares entitling Shareholders to attend and vote on the above resolution at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolution at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the EGM.

UPDATE ON THE PROPOSED CHANGE OF COMPANY NAME

Subsequent to the passing of the Resolution by the Shareholders, the Proposed Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands. The Proposed Change of Company Name will take effect from the date of entry of the new English name and dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary filing procedures with the Registrar of Companies in Hong Kong regarding the Proposed Change of Company Name correspondingly.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange as and when appropriate.

By Order of the Board
Telefield International (Holdings) Limited
Gong Shaoxiang
Chairman and Executive Director

Hong Kong, 4 February 2016

As at the date of this announcement, the Board comprises Mr. Gong Shaoxiang (Chairman) and Mr. Lee Chi Hwa Joshua as executive Directors, Mr. Cao Yuyun as non-executive Director and Mr. Bao Jinqiao, Mr. Wong Chun Hung and Mr. Leung Pok Man as independent non-executive Directors.